AGENDA TITLE:

Adopt Resolution Authorizing City Manager to Execute and Submit Necessary

Paperwork and Claim Forms for Projects Funded by Measure K Bicycle Projects

MEETING DATE:

August 3,2011

PREPARED BY:

Public Works Director

RECOMMENDED ACTION:

Adopt resolution authorizing City Manager to execute and submit

necessary paperwork and claim forms for projects funded by

Measure K bicycle projects.

BACKGROUND INFORMATION:

The voters of San Joaquin County approved Measure K (MK), which provides funding for transportation system improvements through a one-half cent retail sales tax. One categorical allocation under Measure K is the Bicycle, Pedestrian and Safe Routes to School

Program. This funding category provides both competitive and non-competitive funds.

The City of Lodi is eligible to receive competitive and non-competitive funds for bicycle projects through the Measure K program. These projects can be used for various new bikeways construction projects, including design, planning and implementation studies. The San Joaquin Council of Governments requires that a claim form be signed and submitted by the City prior to receiving the funds.

Current City projects eligible for MK funding are Harney Lane at Reynolds Ranch Parkway, Elm Street east of Hutchins Street and the updated Bicycle Master Plan.

FISCAL IMPACT:

MK funding will reduce the obligation of Streets funds. MK non-competitive

funds in the amount of approximately \$121,460 have been allocated to the

City of Lodi.

FUNDING AVAILABLE:

Not applicable.

F. Wally Sandelin
Public Works Director

Prepared by Paula J. Fernandez, Transportation Manager/Senior Traffic Engineer

FWS/PJF/pmf

APPROVED:

Konradt Bartlam, City Manager

RESOLUTION NO. 2011-125

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE AND SUBMIT NECESSARY PAPERWORK AND CLAIM FORMS FOR ALL PROJECTS FUNDED BY MEASURE K COMPETITIVE AND NON-COMPETITIVE BICYCLE PROJECTS

WHEREAS, the voters of San Joaquin County approved Measure K, which provides funding for transportation system improvements through a one-half cent retail sales tax; and

WHEREAS, one categorical allocation under Measure K is the Bicycle, Pedestrian and Safe Routes to School Program; and

WHEREAS, this funding category provides both competitive and non-competitive funding for new bikeways construction projects, including design, planning and implementation studies; and

WHEREAS, the San Joaquin Council of Governments requires a Resolution authorizing the City Manager to sign claim forms on behalf of the City of Lodi; and

WHEREAS, the City of Lodi will use their allocated Measure K Competitive and Non-Competitive Bicycle, Pedestrian and Safe Routes to School Program funds to fund new bikeways construction projects, including design, planning and implementation studies.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute and submit necessary paperwork and claim forms for all projects funded by the Measure K Competitive and Non-Competitive Bicycle, Pedestrian and Safe Routes to School Program.

Dated: August 3, 2011

I hereby certify that Resolution No. 2011-125 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 3, 2011, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Katzakian, Nakanishi, and

Mayor Johnson

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Mounce

ABSTAIN: COUNCIL MEMBERS - None

City Clerk